

GENERAL SESSION AGENDA

NOVEMBER 4, 2003

FRANKLIN COUNTY BOARD OF COMMISSIONERS

PLEDGE OF ALLEGIANCE

PRESENTATION OF RESOLUTION IN RECOGNITION OF COSI'S 40TH ANNIVERSARY

Approval of Minutes of October 28, 2003 General Session.

1. COURT OF COMMON PLEAS, DIVISION OF DOMESTIC RELATIONS AND JUVENILE BRANCH

Resolution No. 1002-03

Resolution authorizing an amendment to the 2004 Grant Agreement for the Base and Variable Allocation from the State of Ohio, Dept. of Youth Services. (Ct. of Common Pleas, Div. of Dom. Rel. & Juv. Branch)

2. ANIMAL CONTROL

Resolution No. 1003-03

Resolution approving an increase in adoption fees and setting adoption fees for older dogs. (Animal Control)

3. DEPT. OF JOB & FAMILY SERVICES

Resolution No. 1004-03

Resolution authorizing a Contract between the Ohio Dept. of Job & Family Services and the Fr. Co. Bd. of Co. Commissioners for housing of Ohio Dept. of Job & Family Services staff for the period of October 1, 2003 through June 30, 2004. (Dept. of Job & Family Services)

Resolution No. 1005-03

Resolution approving Purchase of Service Agreement for Workforce Investment Act services with Workforce Services Unlimited, Inc., for the time period of November 4, 2003 through May 31, 2004. (Dept. of Job & Family Services) (\$99,760)

4. DEPT. OF HUMAN RESOURCES

Resolution No. 1006-03

Resolution approving personnel actions. (Dept. of Human Resources)

Resolution No. 1007-03

**Resolution approving Child Support Enforcement personnel actions.
(Dept. of Human Resources)**

5. COMMISSIONERS

Resolution No. 1008-03

**Resolution authorizing a supplemental appropriation for the Zoological
Park Fund. (Commissioners) (\$118,859)**

Resolution No. 1009-03

**Resolution authorizing Choices For Victims of Domestic Violence, Inc., to
receive funds. (Commissioners) (\$320,000)**

Resolution No. 1010-03

**Resolution appointing Catherine M. Lyttle to the Fr. Co. Bd. of Parks &
Recreation. (Commissioners)**

6. DEVELOPMENT DEPT.

Resolution No. 1011-03

**Resolution approving increases in Permit Fees for the Fr. Co. Building and
Zoning Dept. (Development Dept.)**

Resolution No. 1012-03

**Review of petition to annex 2.904± acres in Fr. Twp. to the City of
Columbus, Ohio by Community Housing Network, Inc., Case No. ANX-
EXP2-44-03.**

Resolution No. 1013-03

**Review of petition to annex 7.1± acres in Prairie Twp. to the City of
Columbus, Ohio by Timothy Fritchen, et al. Fixed for Tuesday, November
18, 2003 at 9:00 A.M., Case No. ANX-EXP2-45-03.**

Resolution No. 1014-03

**Review of petition to annex 18.004± acres in Hamilton Twp. to the City of
Columbus, Ohio by Columbus Regional Airport Authority. Fixed for
Tuesday, November 18, 2003 at 9:00 A.M., Case No. ANX-EXP2-46-03.**

Resolution No. 1015-03

Review of petition to annex 5.79[±] acres in Hamilton Twp. to the City of Columbus, Ohio by Meridian Industrial Trust, Inc. Fixed for Tuesday, November 18, 2003 at 9:00 A.M., Case No. ANX-EXP2-47-03.

JOURNALIZE ANNEXATIONS